

March 8, 2002

TO: Members of the MAG Enhancement Funds Working Group

FROM: Councilmember Greg Stanton, Phoenix, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, March 20, 2002 – 10:00 a.m.  
MAG Offices, Suite 200 - Saguaro Room  
302 North First Avenue, Phoenix

The MAG Enhancement Funds Working Group meeting will be held at the above time and place. Members of the Working Group may attend the meeting either in person, by video conference or by telephone conference call. **Please park in the a garage under the building. Bring your ticket to the meeting for parking validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** Supporting information is enclosed for your review. If you have any questions, please call Dawn M. Coomer at the MAG office.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Working Group. Your presence and vote count.

#### TENTATIVE AGENDA

- |   |                                    |
|---|------------------------------------|
| 1. <u>Call to Order</u>   |                                    |
| 2. <u>Introduction of Working Group Members and Members of the Audience</u> | 2. For information and discussion. |

Committee members and audience members will introduce themselves.

3. Approval of the May 30, 2001 and June 11, 2001 Meeting Minutes of the Enhancement Funds Working Group

4. Schedule for Round X Enhancement Funds

MAG staff will provide a summary of the Round X Enhancement Funds Schedule. Please refer to Attachment A.

5. Role of the MAG Enhancement Funds Working Group

MAG staff will provide an overview of the role of the MAG Enhancement Funds Working Group. Please refer to Attachment B.

6. Call to the Audience

An opportunity will be provided to members of the public to address the Working Group. Citizens and other audience members will be requested not to exceed a three minute time period for their comments.

Members of the audience are encouraged to provide comment on agenda item 6 for the Working Group's information.

7. Process for Review of Applications

To reflect issues raised during prior review of enhancement fund applications, a draft process has been created by MAG staff. These issues include:

- the order in which applications are reviewed by the Working Group;
- time allotted to review each application;
- time allotted for public comment on each application;
- time allotted to Working Group question and answer period on each application;

3. For information, discussion and action to approve the meeting minutes of May 30, 2001 and June 11, 2001.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information, discussion and recommended action to approve the process for review of applications as provided in Attachment C.

- need for a written response to Working Group review comments prior to ranking of applications;
- ranking process and public comment on Working Group initial ranking of projects; and
- ranking of multiple projects submitted by member agencies prior to their submission to MAG.

Working Group members are asked to be prepared to discuss and refine the recommended approach. Please refer to Attachment C.

8. Other Items Relevant to Future Enhancement Fund Applications

The Working Group may discuss other items relevant to future enhancement fund cycles.

9. Adjournment

8. For information, discussion and possible action.